## MEMORANDUM

Agenda Item No.

10(A)(11)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

January 20, 2005

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

County Attorney

Resolution authorizing

in-kind services to El

Memorial Cubano

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez and Commissioner Rebeca Sosa.

RAG/jls

(Revised)

TO:

Honorable Chairman Joe A. Martinez

DATE:

January 20, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No. 10(A)(11)

Please n	ote any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved _		Mayor	Agen	da Item No.	10(A)(11)
Veto _			01-2	0-05	
Override _					
	RESOLU'	TION NO.			
	DECOLUTION	AUTHODIZING	DDOMESON	OE INIV	TNID

RESOLUTION AUTHORIZING PROVISION OF IN-KIND SERVICES TO EL MEMORIAL CUBANO FOR A MEMORIAL EVENT ON FEBRUARY 16 - 23, 2005 AT TAMIAMI PARK IN AN AMOUNT NOT TO EXCEED \$57,538

WHEREAS, El Memorial Cubano, a non-profit organization, has requested a provision of the following in-kind services: 1) use of the Park and Recreation Department stage and sound system, valued at \$20,438; 2) services from the Miami-Dade Police Department, valued at \$16,080; 3) services from Miami-Dade Fire Rescue, valued at \$13,020; and 5) services from Miami-Dade Solid Waste, valued at \$8,000 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the memorial event at Tamiami Park is a County-wide event,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes a provision of in-kind services as set forth above from the Miami-Dade Park and Recreation Department, the Miami-Dade Police Department, Miami-Dade Fire Rescue, and Miami-Dade Solid Waste in an amount not to exceed \$57,538 for El Memorial Cubano's memorial event at Tamiami Park on February 16 - 23, 2005.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and Commissioner

Rebeca Sosa and offered by Commissioner , who moved its adoption.

The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. 10(A) (11) Page No. 2

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Dr. Barbara Carey-Shuler

Jose "Pepe" Diaz

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of January, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

mnc

Mariela Martinez-Cid

## MIAMI-DAGE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

Please condicts the following form in its entirety and subtrait complated form atom; with requested materials, it applicable, for

Special Events Staff Communications Department 111 N.W. 15 Street, Suite 2510 Marril, Ft. 33\*28 Phone: (305) 375-2555 Fax: (305) 375-3968

"Requests will not be considered without completion of this application. Type of Event/Application (selections of the following): District Exert - Request for fee wetvertin-kind services will require Commission sponsor (Complete questions (-7, sign, dete and submittaior to event! Large Event with expected attendance of over 5,000 or significant probability of procests, controvusly, violence or CI Major Eventvandelism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date) - 🗆 Special Event - Event with expected entendence of less their 5,000 with localized impact limited to an individual community or municipatity (Complete questions 1-12, eign, date and suamit form no later than 56 days prior in the hill date) i. Full legal name of the requesting organization: \_\_\_ Corporate Status: Salections of the choices below (For profit entities are not aligible); Not-For-Profit or Tax Exempt (attach proof) Local Government of Public Enlity  $\equiv$ Other (specify): \_ Name and context information for single point of content (address, phono, fax, a-mail address, etc.):

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Youth Tribustion: Event benefits youth of any age and/or offers adminished benefits

Health and Spoint Services: Event supports hashin-related causes and/or social programs or institutions that improve quality אַלוֹרְעוֹתוּפּיִבֶּב פָּמוֹ פֹּשִׁינֹאַ פּוֹוּ יְּיָּ Arts and Culture Event supports music, theatre, literature, art or culture Empiremental Event banefits environmental conserve or promotes conservation Sports and Afrilation: Event supports/promotes organized sports or recreational participation Physical address of event venues (please specify Commission District(s)): . LAMMAL PALK.

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8.	Description of regional or local impact. Edgestrowal Historical Informative  This Activity will respon the NEW GENERALITATION OF THE  LICENSE OF THE CONTROL REGIONE BUSINESS WELLES OF  LA GENERAL TO BENERALLY.
9.	Dailymourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
10,	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and trailin flow diagrams, if applicable): Afficially
11,	Expended number of participants and assimated attendance (per day, if applicable): Afficial X- 6500 jost 1009
12,	itemized budget, including blat event budget, total host budget and total commitment of resources (ettech additional gages as needed):  AHACHEO
	Aby certify that all the statements made in this application are must and correct.  Common Services Machinese actions are must and correct.  The black of Authorized Representative



Date:

January 20, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burgess

County Manage

Subject:

County-wide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for approval. The county-wide in-kind reserve balance allows for the funding of this request.

## **Background**

A waiver for in-kind services is being requested by a non-profit organization Memorial Cubano for their annual event scheduled for February 16 - 23, 2005.

In-kind services have been requested in the amount of \$16,080 from the Miami-Dade Police Department for police services, \$13,020 from the Miami-Dade Fire Rescue Department for fire rescue units and personnel, \$20,438 from the Park and Recreation Department for use of their show mobile, sound system and sound technician, and \$8,000 from the Solid Waste Department for waste containers and pick up, for a total in-kind amount of \$57,538. This event will be funded from the countywide in-kind reserve funds.

In FY 2004-05, Memorial Cubano did not received any allocations.